



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **12/10/2010**



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<i>Company Name:</i>	<b>BB Engineering Limited</b>
<i>Company Number:</i>	<b>00118632</b>
<i>Date of this return:</i>	<b>01/10/2010</b>
<i>SIC codes:</i>	<b>7499</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>YEW TREES MAIN STREET NORTH ABERFORD WEST YORKSHIRE UNITED KINGDOM LS25 3AA</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary 1*

*Type:* **Corporate**

*Name:* **RENEW NOMINEES LIMITED**

*Registered or  
principal address:* **YEW TREES MAIN STREET NORTH  
ABERFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
LS25 3AA**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2347041**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **JOHN WILLIAM YOUNG STRACHAN**

*Surname:* **SAMUEL**

*Former names:*

*Service Address:* **CHARNWOOD EASBY DRIVE  
ILKLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS29 9AZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/07/1956**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **RENEW CORPORATE DIRECTOR LIMITED**

*Registered or  
principal address:* **YEW TREES MAIN STREET NORTH  
ABERFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
LS25 3AA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4843611**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>92000</b>
		<i>Aggregate nominal value</i>	<b>92000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>92000</b>
		<i>Total aggregate nominal value</i>	<b>92000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 92000 ORDINARY shares held as at 2010-10-01  
*Name:* BRITISH BUILDING & ENGINEERING SERVICES LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.